

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081775

FILED
May 01, 2009
Secretary of State

Entity Name: POWELL CUSTOM AUDIO & VIDEO, INC.

Current Principal Place of Business:

3001 S.W. THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

5523 MADISON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

12230 WEST GOLF DRIVE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 20-1254554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ.
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

POWELL, KEITH
5523 MADISON STREET
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEITH POWELL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWELL, KEITH
Address: 3001 S.W. THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWELL, KEITH
Address: 5523 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH POWELL

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date